

19 October 2007

CHANGE TO THE BOARD

The Board of RIMCapital Limited (ASX Code: RMC) advises that Mr Jaime Che has today resigned as a Non-Executive Director of the Company.

The Board extends its gratitude to Mr Che for his significant contribution to the Company during his tenure as a Director takes this opportunity to wish him every success in his future endeavours.

For further information please contact:

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